

A. G. Contract No. KR98-0642TRN
ADOT ECS File: JPA 98-49
Project: CAP Multi-Use Path
Feasibility Study
ADOT TRACS No.: P0300 03P

INTERGOVERNMENTAL AGREEMENT
AMONG
THE STATE OF ARIZONA
THE US BUREAU OF RECLAMATION,
MARICOPA COUNTY, ARIZONA,
AND THE CITIES OF
MESA, PEORIA, PHOENIX AND SCOTTSDALE

THIS AGREEMENT is entered into 6 February 2001, pursuant to Arizona Revised Statutes, Sections 11-951 through 11-954, as amended, between the STATE OF ARIZONA, acting by and through its DEPARTMENT OF TRANSPORTATION (the "State"), the UNITED STATES BUREAU OF RECLAMATION, acting by and through its CONTRACTING OFFICER, (the "Reclamation"), MARICOPA COUNTY, ARIZONA acting by and through its BOARD OF SUPERVISORS (the "County") and the CITIES OF MESA, PEORIA, PHOENIX AND SCOTTSDALE, acting by and through their respective MAYORS and CITY COUNCILS (the "Cities of MESA, PEORIA, PHOENIX AND SCOTTSDALE").

I. RECITALS

1. The State is empowered by Arizona Revised Statutes Section 28-401 to enter into this agreement and has by resolution, a copy of which is attached hereto and made a part hereof, resolved to enter into this agreement and has delegated to the undersigned the authority to execute this agreement on behalf of the State.

2. Reclamation is empowered to enter into this agreement and has authorized the undersigned to execute this agreement on behalf of Reclamation.

3. The County is empowered by Arizona Revised Statutes Section 11-251 to enter into this agreement and has by Board of Supervisors action agreed to enter into this agreement and has authorized the undersigned to execute this agreement on behalf of the County.

4. The Cities are authorized to enter into this agreement and have agreed to by their respective City Council resolutions to enter into this agreement as follows: Phoenix is authorized by Chapter II, Section 2 of the Phoenix City Charter; Mesa is authorized by Article III, Section 303 of the Mesa City Charter; Peoria is authorized by Article 1, Section 3, Subsection 15 of the Peoria City Charter, and Scottsdale is authorized by Section 3-1 of the Scottsdale City Charter.

COS - 980144
COP - 85720
MC - C-64-00-002-2
LCON 15898
CC 407-8C 12/15/98

NO 24449
Filed with the Secretary of State
Date Filed: 02/06/2001

Betsy Boyles
Secretary of State

By Vicky D. Greenewald

5. The Governors Arizona Bicycle Task Force (GABTF) helped form a partnership among agencies interested in implementing a multi-use trail along the Central Arizona Project (CAP) in the greater Phoenix area. The cities of Mesa, Peoria, Phoenix, and Scottsdale, Maricopa County, the Bureau of Reclamation (BOR), and the Arizona Department of Transportation (ADOT) have joined together to study the feasibility of implementing a multi-use trail and path along the CAP aqueduct, at a total estimated cost of \$55,000 00.

6. The Central Arizona Project aqueduct is a prominent feature traversing the Arizona landscape. Constructed by the BOR, the CAP provides water throughout the state. It is the main aqueduct supplying Colorado River water to growing communities and agricultural areas in Arizona. The CAP corridor through Maricopa County presents an excellent opportunity to develop a non-motorized multi-use trail/path for residents and area visitors.

7. Many portions of available right-of-way have been infringed upon since completion of the aqueduct, and many areas are simply not developable due to topography. For these reasons, the study shall identify constraints caused by new and proposed development, physical terrain and man-made features along the CAP corridor.

8. The purpose of this Intergovernmental Agreement is to identify and define the responsibilities of the County as well as the responsibilities of the governmental agencies contributing funds to this study.

THEREFORE, in consideration of the mutual agreements expressed herein, it is agreed as follows:

II. SCOPE OF WORK

1. The County will:

a. Provide in kind services in lieu of a monetary contribution to accomplish the study. Develop and advertise a Request for Proposal (RFP) based on the scope created by the GABTF. Receive and evaluate the proposals in cooperation with the GABTF.

b. Hire and manage a consultant to complete the feasibility study. Facilitate progress reports and feedback to the GABTF and the parties hereto.

c. Invoice the City of Phoenix and pay the consultant with funds provided through this intergovernmental agreement.

d. Act as lead agency for the completion of this study.

2. The Reclamation will:

Provide up to \$20,000 00 in matching funds to the City of Phoenix for the completion of the feasibility study. Pay the City of Phoenix within 30 days after receipt and approval of an invoice.

3. The City of Mesa will:

Provide funds in the amount of \$5,000 00 for the completion of the feasibility study. Pay the City of Phoenix within 30 days after receipt and approval of an invoice.

4. The City of Peoria will:

Provide funds in the amount of \$5,000 00 for the completion of the feasibility study. Pay the City of Phoenix within 30 days after receipt and approval of an invoice.

5. The City of Phoenix will:

Provide funds in the amount of \$10,000.00 for the completion of the feasibility study. Invoice Mesa, Peoria, Scottsdale, the BOR and the State for their proportionate share of the cost of the study, and establish a master fund consisting of all the listed contributions (see exhibit A for contribution reference). The City of Phoenix agrees to pay the County from this fund, as invoiced, for the completion of the feasibility study

6. The City of Scottsdale will

Provide funds in the amount of \$5,000.00 for the completion of the feasibility study. Pay the City of Phoenix within 30 days after receipt and approval of an invoice.

7. The State will:

Provide funds in the amount of \$10,000.00 for the completion of the feasibility study. Pay the City of Phoenix within 30 days after receipt and approval of an invoice.

8. Any costs above and beyond the contract limit properly paid by Maricopa County Department of Transportation to the consultant during the contract period will be paid to Maricopa County Department of Transportation by the contributing agencies in proportion to their original contribution (see exhibit A). Maricopa County will not make additional payment for any costs above and beyond the contract limit unless written authorization is provided by the contributing agencies. Any excess funds received by Maricopa County Department of Transportation shall be returned to contributing agencies in proportion to their original allocation (see exhibit A).

III. MISCELLANEOUS PROVISIONS

1. This agreement shall remain in force and effect until completion of the study and payments provided, however, that this agreement may be cancelled at any time prior to the award of a Project construction contract, upon thirty (30) days written notice to the other parties.

2. This agreement shall become effective upon filing with the Secretary of State.

3. This agreement may be cancelled in accordance with Arizona Revised Statutes Section 38-511.

4. The provisions of Arizona Revised Statutes Section 35-214 are applicable to this contract.

5. In the event of any controversy which may arise out of this agreement, the parties hereto, except the BOR, agree to abide by required arbitration as is set forth in Arizona Revised Statutes Section 12-1518. As to the BOR, applicable laws of the State and Federal government shall govern the rights of the parties with respect to the performance of this agreement. The parties hereto shall select a process for the resolution of claims or disputes relating to this agreement, compliant with applicable laws and regulations of the State and Federal government, and acceptable to the State, the parties hereto, and the Federal government. Such process will include a provision for arbitration.

6. All legal notices or demands upon any party relating to this agreement shall be in writing and shall be delivered in person or sent by mail addressed as follows:

Arizona Department of Transportation
Joint Project Administration
205 South 17 Avenue, Mail Drop 616E
Phoenix, AZ 85007

Maricopa County Department of Transportation
Transportation Director
2901 West Durango Street
Phoenix, AZ 85009

City of Mesa
City Manager
20 East Main Street #750
Mesa, AZ 85211

City of Peoria
City Manager
8401 West Monroe Street
Peoria, AZ 85345

City of Phoenix
City Manager
200 W. Washington Street 12th floor
Phoenix, AZ 85003-1611

City of Scottsdale
City Manager
3939 Civic Center Blvd
Scottsdale, AZ 85251

US Bureau of Reclamation
Grants and Cooperative Agreements Officer
2222 West Dunlap, Suite 100, P.O. Box 81169
Phoenix, AZ 85069-1169

7. Attached hereto and incorporated herein is the written determination of each party's legal counsel that the parties are authorized under the laws of this State to enter into this agreement and that the agreement is in proper form.

IN WITNESS WHEREOF, the parties have executed this agreement the day and year first above written.

MARICOPA COUNTY
Department of Transportation

ATTEST

Approved and Accepted:

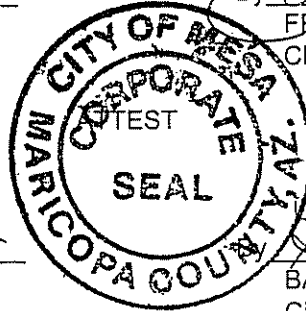
Fulton Brock 7/7/99
By *Donna R. Buick* 6.9.99

FULTON BROCK
CHAIRMAN BOARD OF SUPERVISORS

By *Fran McCarrol*
FRAN MCCARROL
Clerk of the Board

CITY OF MESA

By *C. K. Luster*
CHARLES K. LUSTER
City Manager



By *Barbara Jones*
BARBARA JONES
City Clerk

CITY OF PEORIA

ATTEST

By *Terrence Ellis*
TERRENCE ELLIS
City Manager

By *Janice Graziano*
JANICE GRAZIANO
City Clerk

CITY OF PHOENIX

ATTEST

By *Thomas E. Callon*

By *Vicky Miel*
VICKY MIEL

CITY OF SCOTTSDALE

ATTEST

By *Sam Kathryn Campana*
SAM KATHRYN CAMPANA
Mayor

By *Sonia Robertson*
SONIA ROBERTSON
City Clerk

BUREAU OF RECLAMATION

STATE OF ARIZONA
Department of Transportation

By *Carol Lynn Erwin*
Carol Lynn Erwin
Area Manager,
Phoenix Area Office

By *Mary Lynn Tischer*
Mary Lynn Tischer, Director
Transportation Planning Division

RESOLUTION

BE IT RESOLVED on this 21st day of September 1998, that I, the undersigned MARY E. PETERS, as Director of the Arizona Department of Transportation, have determined that it is in the best interests of the State of Arizona that the Department of Transportation, acting by and through the Intermodal Transportation Division, to enter into an agreement with the United States Department of Interior, Bureau of Reclamation, the Maricopa County and the Cities of Mesa, Peoria, Phoenix and Scottsdale, for the purpose of defining responsibilities to study the feasibility of implementing a multi-use trail and path along the CAP.

Therefore, authorization is hereby granted to draft said agreement which, upon completion, shall be submitted to the Director of Transportation Planning for approval and execution.



DAVID R. ALLOCCO, P.E.
Assistant State Engineer
Engineering Technical Group
for MARY E. PETERS, Director

RESOLUTION NO. 5172

A RESOLUTION OF THE COUNCIL OF THE CITY OF SCOTTSDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT AMONG THE STATE OF ARIZONA, THE UNITED STATES BUREAU OF RECLAMATION, MARICOPA COUNTY, ARIZONA, AND THE CITIES OF MESA, PEORIA, PHOENIX AND SCOTTSDALE PERTAINING TO THE CAP MULTI-USE PATH FEASIBILITY STUDY.

WHEREAS, Arizona Revised Statutes Sections 11-951, et seq. provide that public agencies may enter into intergovernmental agreements for the provisions of services, or for joint cooperative action; and

WHEREAS, Article I, Section 3-1 of the charter of the City of Scottsdale authorizes the City to enter into intergovernmental agreements with various public agencies, including the United States of America and the State of Arizona or any department or agency thereof; and

WHEREAS, Maricopa County will be the lead agency coordinating a feasibility study for multi-use trails in the Central Arizona Project Canal right-of-way; and

WHEREAS, the various parties have negotiated an agreement concerning multi-jurisdictional participation in the study,

NOW, THEREFORE, LET IT BE RESOLVED, by the City Council of the City of Scottsdale, Maricopa County, Arizona, as follows:

Section 1. Sam Kathryn Campana, Mayor, is hereby authorized and directed to sign Intergovernmental Agreement No. 980144 respecting the CAP Multi-Use Path Feasibility Study

PASSED AND ADOPTED by the Council of the City of Scottsdale, Maricopa County, Arizona this 19th day of October, 1998.


ATTEST

CITY OF SCOTTSDALE, an Arizona
municipal corporation

By:

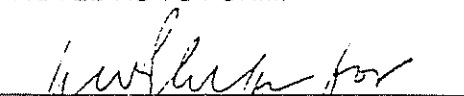

Sonia Robertson
City Clerk

By:


Sam Kathryn Campana
Mayor

APPROVED AS TO FORM:

By:


Freda J. Bisman
City Attorney

RETURN TO: CITY CLERK
8401 W. MONROE ST.
PEORIA, AZ 85345

RESOLUTION NO. 98-191

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF PEORIA, MARICOPA COUNTY, ARIZONA ADOPTING A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE STATE OF ARIZONA, THE UNITED STATES BUREAU OF RECLAMATION, MARICOPA COUNTY, AND THE CITIES OF MESA, PEORIA, PHOENIX, AND SCOTTSDALE PERTAINING TO THE CAP MULTI-USE PATH FEASIBILITY STUDY.

WHEREAS, A.R.S. Sections 11-951, et seq. provide that public agencies may enter into intergovernmental agreements for the provisions of services, or for joint cooperative action; and

WHEREAS, Article I, Section 3, Subsection 15 of the Peoria City Charter authorizes the City to enter into an intergovernmental agreement with various public agencies, including the United States of America and the State of Arizona or any department or agency thereof; and

WHEREAS, Maricopa County will be the lead agency coordinating a feasibility study for multi-use trails in the Central Arizona Project Canal right-of-way; and

WHEREAS, the various parties have negotiated an agreement concerning multi-jurisdictional participation in the study,


NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Peoria as follows:

SECTION 1. RECOMMENDATION TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT.

That the City Manager is authorized to enter into an Intergovernmental Agreement for a CAP Multi-Use Path Feasibility Study.

Resolution 98-191
Page 2 of 2 Pages

PASSED AND ADOPTED by the Mayor and Council of the City
of Peoria, Arizona this 15th day of December, 1998.

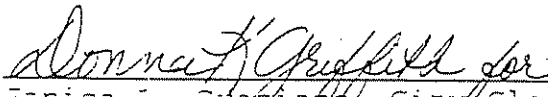


John G. Keegan, Mayor

12-18-98


Date Signed

ATTEST:



Janice L. Graziano, City Clerk

APPROVED AS TO FORM:



Stephen M. Kemp, City Attorney

RESOLUTION NO. 7350

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESA, MARICOPA COUNTY, ARIZONA, APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT BETWEEN THE U.S. BUREAU OF RECLAMATION, STATE OF ARIZONA DEPARTMENT OF TRANSPORTATION, MARICOPA COUNTY, AND THE CITIES OF PEORIA, PHOENIX, SCOTTSDALE AND MESA.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MESA, MARICOPA COUNTY, AS FOLLOWS:

Section 1: That the agreement between the U.S. Bureau of Reclamation, Arizona Department of Transportation, Maricopa County, and the Cities of Peoria, Phoenix, Scottsdale and Mesa to conduct a study to see if it is feasible to construct a multi-use trail along the CAP Canal to be used by bicyclists, pedestrian, and equestrians for recreational as well as transportation purposes, is hereby approved.

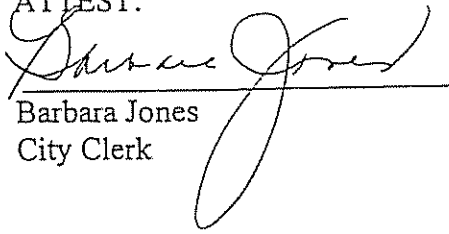
Section 2: That the City Manager is authorized and directed to execute the agreement on behalf of the City of Mesa, and the City Clerk is authorized and directed to attest to the signature of the City Manager thereon.

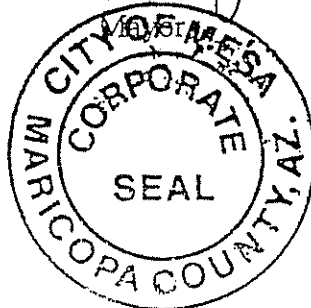
PASSED AND ADOPTED by the City Council of the City of Mesa, Maricopa County, Arizona, this 19th day of April, 1999.

APPROVED:


Wayne Brown

ATTEST:


Barbara Jones
City Clerk



DISTRICTS 1 & 2. AGREEMENT BET.
PHOENIX, MESA, PEORIA, SCOTTSDALE,
AZ. DEPT. OF TRANS., MARICOPA
COUNTY, & THE U.S. BUREAU OF
RECLAMATION - CENTRAL AZ. PROJECT
MULTI-USE PATH FEASIBILITY STUDY

Request to authorize the City Manager to enter into an Intergovernmental Agreement (IGA) with the cities of Mesa, Peoria and Scottsdale and the Arizona Department of Transportation (on behalf of the Governor's Arizona Bicycle Task Force), Maricopa County, and the United States Bureau of Reclamation for the Central Arizona Project Multi-use Path Feasibility Study. Also request to authorize the City Controller to disburse funds related to the CAP Multi-use Path Feasibility Study.

The Governor's Arizona Bicycle Task Force helped form a partnership among agencies interested in implementing a multi-use path along the Central Arizona Project (CAP) in the greater Phoenix Area. The Central Arizona Project aqueduct corridor through Maricopa County presents an excellent opportunity to develop a multi-use path for use by equestrians, walkers, joggers, bicyclists, in-line skaters and other non-motorized users. The study will investigate the opportunities and constraints to implementing a continuous multi-use trail within the Central Arizona Project Canal right-of-way. Operational, maintenance and potential liability issues associated with providing a public path within the CAP property will be addressed by the study.

The total estimated cost of the study is \$52,000, which will be shared among the participating cities and agencies. The City of Phoenix share of \$10,000 will be funded from the FY 98-99 Phoenix Bikeway Program.

Citizen Notification

The Governor's Arizona Bicycle Task Force (GABTF) helped form a partnership among agencies interested in implementing a multi-use path along the Central Arizona Project (CAP) in the greater Phoenix area where the agencies agreed to study the feasibility of this project. The GABTF has facilitated citizen notification and participation through its monthly task force meeting. Future citizen notification will take advantage of the participating cities' Bicycle Advisory Committees which in the City of Phoenix is the Phoenix Bicycle Task Force.

CITY OF PHOENIX, ARIZONA
REQUEST FOR COUNCIL ACTION
S:\JHM\RCA\1209CM26.W61 - Revised 12/1
Complete this form per O.P. 1.906 and A.R. 4.11.

ACTION REQUESTED Formal Action: Bid Award ☐ License Application ☐ Other ☐
Ordinance ☒ Resolution ☐ Emergency Clause? ☒ (Y/N)

SUBJECT DISTRICTS 1 & 2. AGREEMENT BETWEEN PHOENIX, MESA, PEORIA, SCOTTSDALE, AZ. DEPT. OF TRANS., MARICOPA COUNTY, & THE U.S. BUREAU OF RECLAMATION - CENTRAL AZ. PROJECT MULTI-USE PATH FEASIBILITY STUDY
(NOTE: Include the word DISTRICT or CITYWIDE in Subject.)

PREPARED BY Name: John R. Siefert Phone: 262-1650 WP Doc: rca98075
Backup being sent under separate cover? (Y/N) Yes

RECOMMENDED BY Department Name: Street Transportation Department
Date Prepared: 11/2/98 Div. Approval: J. Donald Herp, P.E.
Req. Agenda Date: 12/9/98 Dept Approval: James H. Matteson, P.E.

If prepared for a different department:
Dept. Name/Approval:

BID AWARD/ FORMAL ACTION Bid Bond Required? ☐ Performance Bond Required? ☐
Submitted By Low Bidder? ☐ Amount? \$ ☐
Contract Required? ☐ Requisition No. ☐
Contract Amendment? ☐ Current Contract No: ☐
Approved by: Ord. ☐ FA ☐ on Date: ☐

BUDGET \$ 10,000 To Be Encumbered? Yes (Y/N)
Fiscal Year? FY 98-99
INFORMATION Source of Funds: FY 98-99 Phoenix Bikeway Program
Fund Center(s) (SAP-FM): ST87600013
Commitment Item(s) (SAP-FM): 510030
Availability of funds approval: Cecile Pettie (from orig. rca)

CITY MANAGER'S OFFICE

Approved by Jack Tevlin, DCM 11/16/98

C.M Control Number 26

CITY CLERK DEPARTMENT

RECORDS SECTION File Number: ☐ RCA Number: 25299
Ordinance Number: ☐ Resolution Number: ☐
AGENDA ACTION This item was: Adopted
Contract Number (if applicable): 85720
Comments: ☐

COUNCIL SUPPORT Agenda Date: 12/09/98 ITEM NUMBER: 86

Exhibit A

Contribution Breakdown

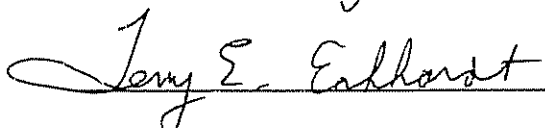
AGENCY	CONTRIBUTION	TYPE
Mesa	\$ 5,000.00	Eligible for match
Peoria	\$5,000.00	Eligible for match
Phoenix	\$10,000.00	Eligible for match
Scottsdale	\$ 5,000.00	Eligible for match
BOR	\$20,000.00	Matching funds
ADOT	\$10,000.00	Non-eligible for match
Total:	<u>\$55,000.00</u>	

JPA 98-49

APPROVAL OF THE MARICOPA COUNTY ATTORNEY

I have reviewed the above referenced proposed intergovernmental agreement, between the DEPARTMENT OF TRANSPORTATION, INTERMODAL TRANSPORTATION DIVISION, the US BUREAU OF RECLAMATION, the CITIES OF MESA, PEORIA, PHOENIX, SCOTTSDALE and the MARICOPA COUNTY, ARIZONA, and declare this agreement to be in proper form and within the powers and authority granted to the County under the laws of the State of Arizona. No opinion is expressed as to the authority of the State to enter into this agreement.

DATED this 22nd day of June, 1999.

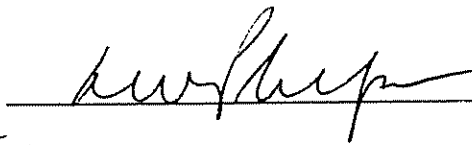


~~City~~ Attorney

APPROVAL OF THE CITY SCOTTSDALE OF ATTORNEY

I have reviewed the above referenced proposed intergovernmental agreement, between the DEPARTMENT OF TRANSPORTATION, INTERMODAL TRANSPORTATION DIVISION, the US BUREAU OF RECLAMATION, the MARICOPA COUNTY, ARIZONA, the CITIES OF MESA, PEORIA, PHOENIX, and the CITY OF SCOTTSDALE and declare this agreement to be in proper form and within the powers and authority granted to the City under the laws of the State of Arizona. No opinion is expressed as to the authority of the State to enter into this agreement.

DATED this 8 day of Oct, 1998.

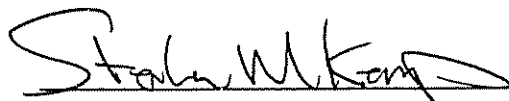

Asst City Attorney

JPA 98-49

APPROVAL OF THE CITY PEORIA OF ATTORNEY

I have reviewed the above referenced proposed intergovernmental agreement, between the DEPARTMENT OF TRANSPORTATION, INTERMODAL TRANSPORTATION DIVISION, the US BUREAU OF RECLAMATION, the MARICOPA COUNTY, ARIZONA, the CITIES OF MESA, PHOENIX, SCOTTSDALE and the CITY OF PEORIA and declare this agreement to be in proper form and within the powers and authority granted to the City under the laws of the State of Arizona. No opinion is expressed as to the authority of the State to enter into this agreement.

DATED this 16th day of December, 1998.

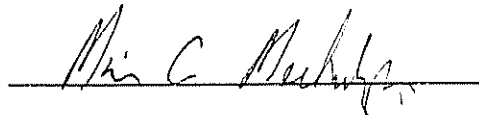
A handwritten signature in dark ink, appearing to read "Stanley M. King", written over a horizontal line.

City Attorney

APPROVAL OF THE CITY OF MESA ATTORNEY

I have reviewed the above referenced proposed intergovernmental agreement, between the DEPARTMENT OF TRANSPORTATION, INTERMODAL TRANSPORTATION DIVISION, the US BUREAU OF RECLAMATION, the MARICOPA COUNTY, ARIZONA, the CITIES OF PHOENIX, PEORIA, SCOTTSDALE and the CITY OF MESA and declare this agreement to be in proper form and within the powers and authority granted to the City under the laws of the State of Arizona. No opinion is expressed as to the authority of the State to enter into this agreement.

DATED this 24th day of March, 1999, 1998:



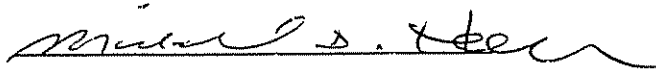
City Attorney

JPA 98-49

APPROVAL OF THE CITY OF PHOENIX ATTORNEY

I have reviewed the above referenced proposed intergovernmental agreement, between the DEPARTMENT OF TRANSPORTATION, INTERMODAL TRANSPORTATION DIVISION, the US BUREAU OF RECLAMATION, the MARICOPA COUNTY, ARIZONA, the CITIES OF MESA, PEORIA, SCOTTSDALE and the CITY OF PHOENIX and declare this agreement to be in proper form and within the powers and authority granted to the City under the laws of the State of Arizona. No opinion is expressed as to the authority of the State to enter into this agreement.

DATED this 12th day of May, 1999.



ACTING City Attorney
DLB



STATE OF ARIZONA

OFFICE OF THE ATTORNEY GENERAL

1275 WEST WASHINGTON. PHOENIX, AZ 85007-2926

JANET NAPOLITANO
ATTORNEY GENERAL

TRN Main: (602) 542-1680

Direct: (602) 542-8837

Fax: (602) 542-3646

MAIN PHONE: (602) 542-5025

FACSIMILE: (602) 542-4085

INTERGOVERNMENTAL AGREEMENT
DETERMINATION

A.G. Contract No. KR98-0642TRN, an agreement between public agencies, has been reviewed pursuant to A.R.S. § 11-952, as amended, by the undersigned Assistant Attorney General who has determined that it is in the proper form and is within the powers and authority granted to the State of Arizona.

No opinion is expressed as to the authority of the remaining parties, other than the State or its agencies, to enter into said agreement.

DATED January 25, 2001.

JANET NAPOLITANO
Attorney General

JAMES R. REDPATH
Assistant Attorney General
Transportation Section

JRR:et/665774

Enc.